

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 19, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

**Absent:** None

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on August 12, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 18, 2010 in the amount of \$ 251,060.56 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of August 12 – August 18, 2010
- Report of the Public Hearing of the Zoning Board of Appeals held August 16, 2010
- Report of complaints from the Building Inspector's Office dated August 17, 2010
- Receipt of Finance Department Statement of Revenue & Expenditures for July 2010

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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4. **CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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5. **AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,176,254.32 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Valentine; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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6. **PERSONS ADDRESSING COUNCIL: None**

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7. **OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves that Chris Dumont of The Green Room and Matt Mero of Showtime Gigs Entertainment Company to host an outside music festival from 2 pm until 8 pm closing Upper Bridge Street on Saturday, August 28, 2010.

By Councilor Jackson; Seconded by Councilor Carpenter  
Discussion:

**Councilor Carpenter** said it sounds like fun.

**Councilor Rabideau** asked about cleanup? Public works will do downtown cleanup and City stage will be used.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to write-off unpaid final bills from July 1, 2009 to July 31, 2009 in the total amount of \$2,269.10. The percentage of write-offs for this period is .24%.

By Councilor Kelly; Seconded by Councilor Jackson  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves B & E Improvement LLC be awarded Project HOME 2009-2 for 144 Pine Street (Ricky and Linda Martin) at a total estimated cost of \$24,890.

By Councilor Carpenter; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves three Police Officers and a civilian employee to attend the "117<sup>th</sup> International Association of Chiefs of Police Annual Conference and Exposition" from October 21 - October 27, 2010 in Orlando, Florida. The cost will not exceed \$7,804.00 and will be paid out of the Asset Forfeiture Fund (Treasury Funds).

By Councilor Calnon; Seconded by Councilor Carpenter

Discussion:

**Councilor Valentine** had staffing concerns, shifts covered?

**Councilor Jackson** said criminals are getting smarter we need to keep up.

**Councilor Calnon** it is important. Team approach is best they have responsibility to spend Asset Forfeiture Fund to best advantage.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from SUNY Police Chief Sabo for permission to divert and direct one-way traffic to the west (as in past school years) on Rugar St between the Myers Building and Sanborn Rd on August 28, 2010 from 7am to 7pm.
2. Request from City Engineer to award Contract # 2010-08 Park Avenue Watermain & Street Reconstruction to A.P. Reale for the lump sum base bid price of \$369,330.

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## **10. NEW BUSINESS:**

**Councilor Calnon** old business issue: Money from Saranac Power Partners the agreement and discrepancy between The Development Corp and jurisdictions regarding language of agreement and deviation notice.

**Councilor Carpenter** asked about the status of the newly hired part time parking violations person status. **Police Chief Racicot** stated it is working out well.

**Councilor Calnon** said business owners are pleased.

**Mayor Kasprzak** received call from business owner regarding a robbery which he forwarded to Police Chief. Building owners pleased with response and capabilities. Asset Forfeiture is in-part responsible.

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**11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)  
**MEETING ADJOURNED: 5:55 pm**